

Carver Board of Selectmen Meeting Minutes  
Carver Town Hall, 2<sup>nd</sup> Floor  
March 23, 2016 7:00pm

In Attendance: Chairman Ronald Clarke, Alan Dunham Sarah Hewins, Helen Marrone, Richard Ward, Town Administrator Milanoski (TA) and Elaine Weston

The Chair read the announcements and led the Pledge of Allegiance. Ward led the community prayer. A moment of silence was held in memory of those lives that were lost in the senseless acts that perpetrated in Brussels.

**Public comment period:** none

**Appointment to Cultural Council: Andrea Blackwell-**Motion to approve the appointment of Andrea Blackwell to the Carver Cultural Council for a two year term by Ward, 2<sup>nd</sup> Marrone. Vote 5-0.

**Review & Recommendation of 2016 ATM Warrant Articles:**

A draft warrant was distributed by the TA. Recommendations to be voted on by the Board Article # to be voted individually-each:

Article #1: Ward stated the IDFA met and voted to dissolve and close the account that existed. As part of this Article, he would like to see the IDFA abolished.

Motion to approve the article as amended by Ward, 2<sup>nd</sup> by Marrone. Vote 5-0.

Article #2: Motion to approve assignment of premium to Elementary School by Dunham, 2<sup>nd</sup> by Hewins. Vote 5-0.

Article #3: Unpaid Bills-Motion to approve by Ward, 2<sup>nd</sup> by Marrone. Vote 5-0.

Article #4: Supplemental Appropriations-Motion to Table by Ward, 2<sup>nd</sup> by Dunham. Vote 5-0.

Article #5-Allocation of Free Cash- TA reviewed each item individually NCWD Enterprise Fund, Capital Outlay Reserve Fund in case items cost more than anticipated, Transfer to General Stabilization Fund, Equitable 2% increase to non-union employees, HR department development, OPEB trust fund & Compensated Absences. Motion to Table by Dunham, 2<sup>nd</sup> Marrone. Vote 5-0. Sarah Hewins did not support Human Resource

Article #6-Solar PILOT agreement-Motion to table by Dunham, 2<sup>nd</sup> by Hewins.  
Vote 4-0-1 (Ward recused himself)

Article #7 Consolidated town-wide insurance-Motion to table by Dunham, 2<sup>nd</sup> by Hewins. Vote 5-0.

Article #8 Operating Budgets:

Part A: Town-wide Org Chart, Salary & Pay Scale & Wage & Salary Classification Plan. Hewins request separating the Organizational Plan and Wage & Salary Plan

TA stated that the numbers in the wage & salary are reflective of the organization chart. TA suggested putting a footnote in that Hewins is in favor of the wage & salary plan, but in favor of the organizational chart.

Part B: Operating Budget: TA requests that the town-wide buildings & grounds budget be delayed until next year so the TA can work with the new superintendent to determine the needs of the Town.

Part C: Special Funds: OPEB Trust Fund, Town General Stabilization Fund, Compensated Absentee Liability Fund, Capital & Debt Stabilization Fund, NCWD Enterprise Fund & Water Betterment Debt Stabilization Fund.

Part D: Enterprise Funds: NCWD & Cranberry Village

Motion to Table by Dunham, 2<sup>nd</sup> by Hewins. Vote 5-0.

Article #9 Capital Improvement Budgets: Reviewed each item that was approved by the Capital Outlay Committee, possibility to have land donated for the Central Cemetery. Motion to table by Dunham, 2<sup>nd</sup> by Marrone. Vote 5-0.

Article #10 Community Preservation Committee-no new projects-Motion to approve by Dunham, 2<sup>nd</sup> by Hewins. Vote 5-0.

Article #11 Revolving Accounts-TA reviewed each account. Motion to approve by Marrone, 2<sup>nd</sup> by Dunham. Vote 5-0.

Article #12 Governance Committee By Law Amendments-3 parts:

A. Historic Commissions legislation, Motion to approve by Dunham, 2<sup>nd</sup> by Marrone. Vote 5-0.

B. Development of a Finance Department, Motion to approve by Dunham, 2<sup>nd</sup> by Marrone. Vote 5-0.

C. Change in requirement of 40B, Motion to table by Dunham, 2<sup>nd</sup> by Marrone. Vote 5-0.

Article #13 Senior and Veteran's tax work off program-3 sections.

- A. Allows someone to be age 65 to qualify for the program
- B. Senior work off \$750 per year of their taxes
- C. Veteran work off \$750 per year of their taxes

Motion to approve by Hewins, 2<sup>nd</sup> by Ward. Vote 5-0.

Article #14-Planning Board Zoning Article –Motion to table by Marrone, 2<sup>nd</sup> by Dunham. Vote 5-0.

Article #15-Non-Money petition articles: Rezoning as part of a solar project. Planning Board has voted unanimously to support it. Motion to table by Dunham, 2<sup>nd</sup> by Marrone. Hewins questioned if it is one piece of property. Ward stated that it is State owned property. TA stated it is one piece of land locked property. Vote 5-0.

Article #16- Money Petition Articles including South Shore Community Action Council (SSCAC) which was not submitted by the deadline. Selectmen have the option to put it on the warrant as their submission: Motion to approve all submissions including SSCAC by Marrone, 2<sup>nd</sup> by Dunham. Vote 5-0.

#### **Town Administrator Update:**

None

#### **Board of Selectmen Update:**

Marrone: Thanked the Police who served and all involved in putting on the St. Patrick's Day dinner at the Council on Aging

Hewins: None

Ward: School Building Committee Meeting was held on Monday in which an in depth review of the exterior of the building was done. The Architect explained all the different types of surfaces & textures that will be on the building.

Clarke: Meeting with the Tax Relief Study Committee to specifically to help seniors that are living in their homes and ways to help them stay in the town.

The new cable website Area58.com is up and encouraged feedback.

Dunham: None

Draper/Tall Timbers: Roles & responsibilities were sent from Town Counsel, Comments are open to Board of Selectmen, A letter was drafted from Planning Director to send in on behalf of the Board & there was a letter drafted from Hewins. Motion to include Hewins & Planner's comments into a letter to Mass Housing which will then go to the ZBA by Dunham, 2<sup>nd</sup> by Ward. Vote 5-0.

HUD Mortgage Waiver: Motion to approve refinance request by Dunham, 2<sup>nd</sup> by Hewins. Vote 5-0.

Review & Possible vote on Governance Committee recommendations as given from the presentation made at the last meeting.

Motion by Dunham to table #1, 2<sup>nd</sup> by Ward. Vote 5-0.

Motion to table #2 by Dunham, 2<sup>nd</sup> by Ward. Vote 5-0.

Motion to approve #3 by Dunham, 2<sup>nd</sup> by Marrone. Vote 5-0.

Motion to approve #4 by Dunham, 2<sup>nd</sup> by Marrone. Vote 4-1.

Motion to approve #5 by Marrone, 2<sup>nd</sup> by Dunham. Vote 4-1.

Motion to approve #6 by Dunham, 2<sup>nd</sup> by Ward. Vote 4-0-1 (Hewins abstain)

Motion to approve #7 by Marrone, 2<sup>nd</sup> by Ward. Vote 5-0.

Motion to approve #8 by Dunham, 2<sup>nd</sup> by Marrone. Vote 4-0 (Hewins voting no as she is opposed to the outsourcing).

#9 & #10- No action taken. Motion to take no action by Dunham, 2<sup>nd</sup> by Marrone. Vote 5-0. This is a collective bargaining issue.

Motion to take no action on #11 by Marrone, 2<sup>nd</sup> by Hewins. Vote 5-0.

Motion to decline by Marrone –no second. Motion by Dunham in support of the change of the regulation, 2<sup>nd</sup> by Marrone. Vote 4-1.

Motion to approve minutes of 3/7/16 by Ward, second by Marrone. Vote 4-0-1 (Dunham abstain).

Motion to approve minutes of 3/8/16 by Dunham, second by Marrone. Vote 5-0

Next BoS meetings: 3/31 (joint meeting with the School Committee) 4/5, 4/11 (Town Meeting) & 4/12

Motion to move into Executive Session at 8:45pm to discuss strategy with respect to collective bargaining negotiations with unions (Clerical, DPW, Dispatchers, PEC/IAC-Health Care, Police) and for non-union negotiations and with all non-union personnel not under contract, and strategy for litigation, and for purchase, exchange, sale, lease or value of real estate that may have a detrimental effect on the bargaining position of the town if held in open session, and to reconvene in open session. Roll Call-Affirmative: Dunham, Hewins, Clarke, Ward & Marrone.

Motion to adjourn at 9:30pm by Marrone, second by Ward. Vote 5-0.